

SAC, Milwaukee

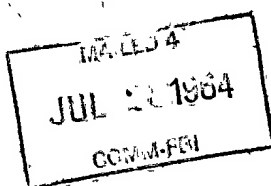
7/28/64

Director, FBI

HARRY DE ANGELO
ANTI-RACKETEERING

In view of information developed by your office regarding Harry De Angelo's membership in La Cosa Nostra, a case file should be opened and appropriate investigation conducted under the Criminal Intelligence Program.

The results of your investigation are to be submitted to the Bureau in report form. If additional investigation is not warranted, your recommendation and justification should be set forth in the cover pages of your report.



REC-24

REC-24

92-7706-1

19 JUL 29 1964

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MCB:jec
(4)

69 AUG 6 1964

1964

TELETYPE UNIT

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 10/28/64	INVESTIGATIVE PERIOD 7/29 - 10/16/64
TITLE OF CASE HARRY DE ANGELO, aka Harry D'Angelo		REPORT MADE BY SA ALBERT B. KNICKREHM	TYPED BY cef
		CHARACTER OF CASE AR	

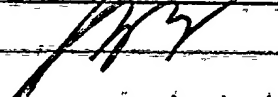
REFERENCE

Bureau letter to Milwaukee dated 7/28/64.

ENCLOSURESTO BUREAU

Two copies of letterhead memorandum characterizing informants used in this report.

LEADSMILWAUKEE DIVISION

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (RM) (Encl. 2) 1 - USA, Milwaukee 2 - Milwaukee (92-450)		92-7416-2	MCT-20
		8 OCT 30 1964	REC-13
			103
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	1-Dep 11-5-104	STAT. SECT.	
REQUEST RECD.	1-3		
DATE FWD.			
HOW FWD.			
67 NOV 6 1964			

MI 92-450

At Milwaukee, Wisconsin

1. Will interview subject to ascertain what knowledge he has, if any, of the activities of the Italian syndicate in Milwaukee.
2. Will follow subject's activities through informants.
3. Will attempt to obtain a recent photograph of subject.
4. Will attempt to verify subject's place of birth.

INFORMANTS

MI T-1 is

b7D

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA ALBERT B. KNICKREHM
Date: October 28, 1964

Office: MILWAUKEE

Field Office File No.: MI 92-450

Bureau File No.:

Title: HARRY DE ANGELO

Character: ANTI-RACKETEERING

Synopsis:

HARRY DE ANGELO was born 8/4/08 or 8/4/06, Milwaukee, Wisconsin. However, record not located Clerk's Office, County Courthouse. DE ANGELO resides Route 2, Box 122, Saukville, Wisconsin and is employed as laborer, J. E. Robertson Plumbing and Heating, Milwaukee. Formerly employed by City of Milwaukee 1942 to 1951 as garbage collector but suspended due to living outside city. DE ANGELO drives a 1961 Cadillac bearing 1965 Wisconsin license J50042. DE ANGELO has a long arrest record.

- P -

DETAILS:AT MILWAUKEE, WISCONSINPREDICATION

This investigation was initiated to determine subject's connection with the Italian syndicate.

MI 92-450

BIRTH

Records of the Bureau of Identification, Milwaukee Police Department, reflect that HARRY DE ANGELO was born August 4, 1908, Milwaukee, Wisconsin. However, his driver's license reflects he was born August 4, 1906.

On October 16, 1964 records of the County Clerk's Office, County Courthouse, were checked with regard to verifying DE ANGELO's birth in Milwaukee County but no record could be located for August 4, 1906 or August 4, 1908.

RESIDENCE

HARRY DE ANGELO's driver's license reflects he resides Route 2, Box 122, Saukville, Wisconsin.

EMPLOYMENT

Records at the Credit Bureau, Milwaukee Association of Commerce on October 16, 1964 reflect that DE ANGELO is employed by the J. E. Robertson Company, 1423 Underwood Avenue, Milwaukee, Wisconsin.

CREDIT

On October 16, 1964 records of the Credit Bureau, Milwaukee Chamber of Commerce, reflect that HARRY D'ANGELO resides at Route 1, Box 122, Saukville, Wisconsin and is employed by the J. E. Robertson Company, 1423 Underwood

MI 92-450

Avenue, Milwaukee, Wisconsin as a laborer and has been so employed since May 7, 1963.

ARREST RECORD

On October 14, 1964 [REDACTED] Clerk, Bureau of Identification, Milwaukee Police Department, made available their file on HARRY DE ANGELO, which reflects the following arrest record:

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<u>Date</u>	<u>Charge</u>	<u>Disposition</u>
11/13/23	Violating rules of road	\$5 and cost
1/4/25	Disorderly Conduct	Suspended sentence
1/22/25	Disorderly conduct	\$5 and cost
4/27/25	Fornication	\$100 and cost
8/18/25	Disorderly Conduct	\$5 and cost
8/23/26	Disorderly Conduct	\$25
1/26/27	Violating rules of road	\$5 and cost
4/3/29	Auto Speed	\$25 and cost
4/30/29	Assault and Battery	Dismissed
5/6/29	Rules of Road	\$1 and cost
8/6/29	Rules of Road	\$1 and cost

MI 92-450

Date	Charge	Disposition
4/20/30	Inmate - Disorderly House	\$10
12/25/30	Assault and Robbery - armed	One - two years House of Correction

DE ANGELO, with [redacted] and [redacted]
[redacted] rented a car from Rent-a-Car Company, drove to section
of Vine and Hubbard where they planned to rob [redacted]
who [redacted] and had \$2,000 on hand
to cash paychecks.

1/7/31	Operating Auto Without License	\$10
2/18/31	Investigation - Burglary	Released
9/21/33	Investigation - Burglary	Released
11/4/33	Vagrancy	Dismissed

DE ANGELO was with [redacted] JOSEPH SCAFFINO, [redacted]
and [redacted] at 4:00 P.M. at East State and North
Van Buren in a Cadillac sedan with four shotguns. They claimed
they were returning from a hunting trip.

12/13/33	Investigation	Released
9/29/34	U-Turn Ordinance	\$5 and cost
3/21/35	Disorderly Conduct	Suspended Sentence

DE ANGELO was with [redacted] MIKE ALBANO, TONY MANIACI
and [redacted] They were picked up for investigation because
they could not give a satisfactory account of themselves.

5/23/35	Investigation	Released
1/15/37	Rape	One - two years State Prison, Waupun

MI 92-450

Date	Charge	Disposition
------	--------	-------------

DE ANGELO arrested by the SO, Ozaukee County, Port Washington, Wisconsin. He was parolled 10/8/38 and discharged from parole November, 1938.

3/23/39	Investigation - Assault and Robbery	Released
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4/7/40	Investigation - extortion	Released
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On this charge he was with MIKE ALBANO.

11/3/43	Fingerprinted for City Employee	
---------	---------------------------------	--

6/16/49	Assault and Battery	\$25
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12/3/49	Disorderly Conduct	\$10
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10/30/51	Disorderly Conduct	Released
----------	--------------------	----------

On this charge he threatened [redacted] with physical violence.

11/21/58	Stop and go ordinance	\$9.25 and cost
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12/6/63	Speeding	\$25 and cost
---------	----------	---------------

On this last arrest he gave his address as Route 1, Box 122, Saukville, Wisconsin. He was driving a Cadillac sedan, bearing Wisconsin license J60153, driver's license number Q307812. He stated he was employed by the J. E. Robertson Plumbing and Heating Company and birth date as August 4, 1906.

The following description was taken from the record:

MI 92-450

Name: HARRY DE ANGELO
Alias: Harry D'Angelo
Race: White
Sex: Male
DOB: 8/4/08
POB: Milwaukee, Wisconsin
Height: 5'3 3/4"
Weight: 140 pounds
Build: Slim
Complexion: Medium dark
Hair: Dark brown
Eyes: Brown
Parents: PHILLIP and MARY, both deceased
Brother: [redacted] Wisconsin
Sisters: [redacted] Milwaukee
[redacted] Wisconsin; [redacted] Milwaukee
[redacted] Madison, Wisconsin; [redacted]
[redacted] Madison, Wisconsin; JENNIE
[redacted] Milwaukee, Wisconsin
Wife: [redacted] married 1930
Four Children - [redacted]
[redacted] and [redacted]
Occupation: Garbage Collector, City of Milwaukee
FBI Number: 1227362
Milwaukee PD#: 19473

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MISCELLANEOUS

MI T-1 advised on August 23, 1964 that a new crap game was to open up at North Milwaukee Street and was to operate on Monday, Wednesday and Saturdays. MI T-1 stated DE ANGELO and MIKE ALBANO were to run this game with WALTER PERCENTE and [redacted] representing the Italian syndicate.

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MI 92-450

VEHICLE AND DRIVER'S LICENSE

Records of the Motor Vehicle Department reflect that HARRY DE ANGELO, Route 1, Box 122, Saukville, Wisconsin, drives a 1961 Cadillac sedan, 1965 Wisconsin license J50042. Records also reflect he has driver's license number Q307812 which expires August 4, 1965. Residence is given as Route 1, Box 122, Saukville, Wisconsin.

The following is his description:

Name:	HARRY D'ANGELO
Race:	White
Sex:	Male
DOB:	8/4/06
Height:	5'4"
Weight:	135
Eyes:	Brown
Hair:	Black



In Reply, Please Refer to
File No. 92-450

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
October 28, 1964

HARRY DE ANGELO, aka
Harry D'Angelo
ANTI-RACKETEERING

The following is a characterization of informants
used in the report of SA ALBERT B. KNICKREHM dated and
captioned as above:

MI T-1 is a local Milwaukee hoodlum who is acquainted with
and associates with all the other hoodlums
in the Milwaukee area.

This document contains neither recommendations nor conclusions of the
FBI. It is the property of the FBI and is loaned to your agency;
it and its contents are not to be distributed outside your agency.

SAC, Milwaukee (92-450)

11-30-64

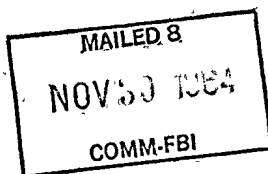
Director, FBI (92-7706) *3*

REC-124
HARRY DE ANGELO, aka
ANTI-RACKETEERING *mb*

Reurlet dated 11-23-64.

Copies of the Federal income tax returns filed by Harry De Angelo for the past five years have been requested. These returns will be forwarded to your office immediately upon receipt.

mb MCB:mlp *mep*
(4)



Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

[Handwritten signature]

MAIL ROOM ☐ TELETYPE UNIT ☐

56 DEC 4 1964

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-7706)

DATE: 11/23/64

FROM : SAC, MILWAUKEE (92-450)-P

SUBJECT: HARRY DE ANGELO, aka
Harry D'Angelo
AR

Re report of SA ALBERT B. KNICKREHM, 10/28/64 at Milwaukee.

The Bureau is requested to obtain Federal Income Tax Returns for the subject for the past five years. The subject was born on either 8/4/08 or 8/4/06 in Milwaukee, Wisconsin. He is presently employed as a laborer by the J. E. Robertson Company, a plumbing and heating company in Milwaukee, Wisconsin. He resides at Route 2, Box 122, Saukville, Wisconsin.

2-Bureau (92-7706)
1-Milwaukee (92-450)
ABK:sbt
(3)

W

*let to MI
11-30-64
meb: mep*

REC-43

EX-112

92-7706-3

NOV 24 1964

ABK

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 1/25/65	INVESTIGATIVE PERIOD 9/8/64 - 1/19/65
TITLE OF CASE HARRY DE ANGELO, aka		REPORT MADE BY SA 	TYPED BY eak
		CHARACTER OF CASE AR	

REFERENCE

Report of SA ALBERT B. KNICKREHM, 10/28/64, Milwaukee.
 Milwaukee letter to Director 11/23/64.
 Bureau letter to Milwaukee 11/30/64.

- P -

ENCLOSURES TO BUREAU (2):

2 copies of letterhead memorandum
 characterizing informants used
 in this report.

LEADSMILWAUKEE

At Milwaukee, Wis.

Will review Subject's income tax returns when received from
 Bureau.

APPROVED <i>B/GRB</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-7706-4	REC-16
3 - Bureau (92-7706) (Encls. 2) (RM) 1 - USA, Milwaukee 2 - Milwaukee (92-450)		9 JAN 26 1965	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	<i>1-9-65 2/12/65</i>		
REQUEST RECD.			
DATE FWD.			
HOW FWD.			
BY	56 FEB 16 1965		

MI 92-450

INFORMANTS

MI T-2 is [REDACTED]

b7D

ADMINISTRATIVE

Subject was not interviewed inasmuch as it is felt at this time that an interview would not be productive, and there is a possibility such an interview might compromise informants used in Milwaukee Division.

The extended period of investigation of this report is due to the fact info was developed prior to the last report but not received in time to be included therein.

Subject's income tax returns will be reviewed when received from the Bureau and, if no obvious irregularities are noted, this file will be closed in the Milwaukee Division.

On [REDACTED] advised concerning the ANTHONY BIERNAT murder which occurred in the latter part of 1963 that he knew

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[REDACTED] therefore, informant had no question in his mind that the murder of BIERNAT was a Mafia murder. He advised [REDACTED]

Informant stated [REDACTED]

On [REDACTED]

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MI 92-450

On [REDACTED]

[REDACTED]

On [REDACTED]

advised that during the previous week

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

On [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of:
Date:SA [REDACTED]
1/25/65

Office: MILWAUKEE

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b7C

Field Office File No.: MI 92-450

Bureau File No.: 92-7706

Title: HARRY DE ANGELO

b7D

Character: ANTI-RACKETEERING

Synopsis:

[REDACTED]
[REDACTED] in
interview, denies any "shakedown" attempt made against
him. [REDACTED]
[REDACTED]

- P -

DETAILS: AT MILWAUKEE, WISCONSIN

On [REDACTED] MI T-2 advised that [REDACTED]
[REDACTED]b6
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On December 24, 1964, [REDACTED] was interviewed
by SA RICHARD C. THOMPSON at which time he advised that he is a
[REDACTED] and is located at [REDACTED]
[REDACTED] stated he had had no further contact from
anyone about the difficulty he had with FRANK ALIOTO over the
produce account at the Fox and Hounds Restaurant. [REDACTED]
denied he had been shaken down and reiterated the statement
previously made by him that no shakedown was demanded of him at
any time, but that HARRY DE ANGELO and BENNY DE SALVO simply

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b7C

MI 92-450

wanted to talk about his reason for stealing the Fox and Hounds account from FRANK ALIOTO.

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[redacted] said he was grateful the FBI was interested in possible shakedowns, and he said he most assuredly would not submit to any such thing if and when confronted. He said in the old days he believed there had been shakedowns of small businessmen, but he said today, in his estimation, the situation was different because there is better protection offered by authorities and there is no reason why anyone cannot make a living for himself. He also said it would be a mistake to pay even once because thereafter you would be expected to pay in the future.

On [redacted] MI T-2, who was interviewed by SA THOMPSON and SA ALEXANDER P. LE GRAND, advised [redacted]

b7D



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Post Office Box 663
Milwaukee 1, Wisconsin

In Reply, Please Refer to
File No. 92-450

January 25, 1965

Title HARRY DE ANGELO

Character ANTI-RACKETEERING

Reference Report of SA [redacted]
dated and captioned as above.

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b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



In Reply, Please Refer to
File No. 92-450

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Post Office Box 663
Milwaukee 1, Wisconsin

January 25, 1965

HARRY DE ANGELO
ANTI-RACKETEERING

The following is a characterization of informant
used in the report of SA [redacted] dated and captioned
as above:

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MI T-2 is a local Milwaukee hoodlum who is acquainted
with hoodlums and their activities in the Milwaukee, Wisconsin area.

"This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency."

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-7706)

DATE: 8/4/65

FROM : SAC, MILWAUKEE (92-450) -P*-

SUBJECT: HARRY DE ANGELO
AR

Re: Report of SA [REDACTED] Milwaukee 6/30/65.

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Enclosed are two (2) photographs and one negative of the captioned subject to be included in the hoodlum album. Although, the photograph is more than three years old on 7/27/65 [REDACTED] advised that it is a good likeness of subject [REDACTED]

b7D

1cc dtd photos dtd
② - Bureau (Enc. 3) (RM)
1 - Milwaukee (92-450)
WHD/bb
(3)

REC 45

92-7706-10

EX. - 107

9 AUG 5 1965

ENCLOSURE

28
54 AUG 12 1965

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 11/30/65	INVESTIGATIVE PERIOD 9/7/65 - 11/17/65
TITLE OF CASE "CHANGED" HARRY D'ANGELO, aka Ignatius D'Angelo		REPORT MADE BY SA [REDACTED]	TYPED BY rah
		CHARACTER OF CASE AR	

MB The title of this report has been marked changed to reflect the subject's baptismal name of IGNATIUS D'ANGELO as determined through investigation reported herein.

REFERENCES

Report of SA [REDACTED] at Milwaukee, 9/22/65.

- P* -

ENCLOSURESTO BUREAU

See Enclosure Two copies of a letterhead memorandum characterizing informants used in this report.

- A -
COVER PAGE

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (92-7706) (Encls. 2) (RM) 1 - USA, Milwaukee 2 - Milwaukee (92-450)		92-7706 12	REC-12
			REC-67
Dissemination Record of Attached Report		Notations	
Agency		<i>[Signature]</i> STAT. SECT.	
Request Recd.	1-Dept. 12/14/65		
Date Fwd.			
By			
57 DEC 14 1965			

MI 92-450

LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will six months from the date of this report, make this case active and report subject's activities up to that date.

INFORMANTS

MI T-2 is

b7D

ADMINISTRATIVE

The extended period of investigation in this report is noted, however, this is due to the fact that investigation reported herein was conducted prior to the date of the previous report but not received in time to be included therein.

This case is being placed in a pending inactive status in the Milwaukee Division for six months due to the subject's current inactivities in LCN matters.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MILWAUKEE

Report of: SA [REDACTED]
Date: NOVEMBER 30, 1965

Office: MILWAUKEE

b6
b7C

Field Office File #: MI 92-450

Bureau File #: 92-7706

Title: HARRY D'ANGELO

Character: ANTI-RACKETEERING

Synopsis:

[REDACTED]
[REDACTED] Subject's birth verified
through church records.

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- P* -

DETAILS:

[REDACTED]
[REDACTED]

b6
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On November 17, 1965, Father [REDACTED]
[REDACTED], advised that
he is presently assigned to [REDACTED] in
Milwaukee, and that this church also maintains the records
for the catholic church, Blessed Virgin of Pompeii. Father
[REDACTED] advised that a check of the records for the Blessed
Virgin of Pompeii baptisms reveals on page 71 of the book
containing birth information between the dates of 1903 and
1911, shows an entry that IGNATIUS D'ANGELO was baptized
at this church on August 23, 1908. These records show that
IGNATIUS D'ANGELO was born on August 4, 1908 to PHILLIP
D'ANGELO and MARIA LAZZARA D'ANGELO. These records reveal
that IGNATIUS D'ANGELO was baptized by Reverend [REDACTED]

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- 1* -



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Milwaukee, Wisconsin
November 30, 1965

Title HARRY D'ANGELO

Character ANTI-RACKETEERING

Reference Report of SA [redacted]
dated and captioned as above.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Milwaukee, Wisconsin
November 30, 1965

HARRY D'ANGELO
ANTI-RACKETEERING

The following is a characterization of the
informant used in the report of SA [REDACTED]
dated and captioned as above:

MI T-2 is a local Milwaukee hoodlum.

This document contains neither recommendations nor conclusions of the
FBI. It is the property of the FBI and is loaned to your agency; it
and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 6/6/66	INVESTIGATIVE PERIOD 11/1/65 - 5/9/66
TITLE OF CASE HARRY D' ANGELO, aka		REPORT MADE BY SA 	TYPED BY kmh
		CHARACTER OF CASE AR	

REFERENCE

Report of SA 11/30/65 at Milwaukee;
Milwaukee letter to Bureau 2/28/66.

- P* -

ENCLOSURESTO BUREAU

Two copies of a LHM characterizing informants used
in this report.

LEADSMILWAUKEE DIVISION

At Milwaukee, Wisconsin

Case has been: Pending over one year ☐ Yes ☐ No; Pending prosecution over six months ☐ Yes ☐ No

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3- Bureau (Encl. 2) (RM)
(92-7706)
1- USA, Milwaukee
2- Milwaukee (92-450)

18 JUN 8 1966

REC 20

EX-112

Dissemination Record of Attached Report

Agency	CC. - AAG, Criminal Division,
Request Recd.	
Date Fwd.	Organized Crime and Racketeering
How Fwd.	
By	Section, Room 2524

Notations

NEW
STAT. SECT.

55 JUN 15 1966 /d+2

MI 92-450

On or about 11/1/66 will report the subject's activities to date.

INFORMANTS

MI T-2 is

b7D

ADMINISTRATIVE

The extended period of investigation of this report is noted, but this is due to the fact that this file has been in a pending inactive status in the Milwaukee Division for a period of six months, and also due to the fact that investigation reported herein was conducted prior to, but not received in time to be included in the previous report.

This file is being placed in a pending inactive status in the Milwaukee Division for an additional six month period of time in view of the subject's current inactivities in LCN matters.

The delay in the typing of this report is due to steno delinquency now present in the Milwaukee Division.

COVER PAGE B*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1- USA, Milwaukee

b6
b7C

Report of: SA [REDACTED]
Date: 6/6/66

Office: MILWAUKEE

Field Office File #: 92-450

Bureau File #: 92-7706

Title: HARRY D'ANGELO

Character: ANTI-RACKETEERING

Synopsis:

[REDACTED]

[REDACTED]

- P* -

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DETAILS

b6
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b7D

[REDACTED]

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

b7D

[REDACTED]

[REDACTED]

-1-*



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

June 6, 1966

Title HARRY D'ANGELO

Character ANTI-RACKETEERING

Reference Milwaukee report of SA [redacted]
[redacted] captioned and dated as above.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



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b7C

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

June 6, 1966

In Reply, Please Refer to
File No.

HARRY D'ANGELO
ANTI-RACKETEERING

The following is a characterization of the informant used
in the report of SA [redacted] dated and captioned as
above:

MI T-2 is a local Milwaukee hoodlum.

"This document contains neither recommendations
nor conclusions of the FBI. It is the
property of the FBI and is loaned to your
agency; it and its contents are not to be dis-
tributed outside your agency."

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-7706)

DATE: 2/28/66

FROM : SAC, MILWAUKEE (92-450) -P*-

SUBJECT: HARRY D'ANGELO, aka
AR

OO: Milwaukee

Re: Bureau airtel to Milwaukee and other offices
1/31/66.

The following information is being furnished for
ADP purposes:

Birth verification

Verified on 7/17/65
through Church Baptismal
records at Milwaukee, Wis.

Member relatives

None

Family of relatives

Milwaukee family

Areas of activities

Milwaukee, Wis., only

Places frequented

None known

3 - Bureau (92-7706) (RM)
1 - Milwaukee (92-450)
WHD/bb
(4)

REC-82

EX-104

MAR 2 1966



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 11/9/66	INVESTIGATIVE PERIOD 6/29 - 10/20/66
TITLE OF CASE HARRY D' ANGELO, aka		REPORT MADE BY SA 	TYPED BY duz
		CHARACTER OF CASE AR	

REFERENCES

Report of SA at Milwaukee,
6/6/66.

- P* -

ENCLOSURES


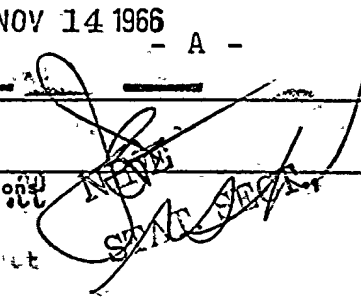
TO BUREAU:

Enclosed for Bureau are two copies of a letterhead memorandum characterizing informants used in this report.

LEADSTHE MILWAUKEE, DIVISION

At Milwaukee, Wisconsin:

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (92-7706) (Enc. 2) (RM) 1 - USA, Milwaukee 2 - Milwaukee (92-450)		92-7706 15	REC- 55 EX-103
Dissemination Record of Attached Report		NOV 14 1966 - A - 	
Agency	CC. AAG, Criminal Division,	NOTATION	
Request Recd.		SENT	
Date Fwd.	Organized Crime and Racketeering		
By	Section, Room 2524		

5 DEC 2 1966

1d2

MI 92-450

Six months from the date of this report, will report subject's activities up to that current date.

INFORMANTS

MI T-2 is

MI T-3 is

b7D

ADMINISTRATIVE

The extended period of time since the date of the last report is noted but this is due to the fact that this file has been in a P* status in the Milwaukee Division.

This file is being placed in a P* status in the Milwaukee Division for an additional 6-month period of time in view of the subject's current inactivity in LCN matters in the Milwaukee area.

- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MILWAUKEE

Report of: SA [REDACTED]
Date: November 9, 1966

Office: MILWAUKEE

Field Office File #: MI 92-450

Bureau File #: 92-7706

Title: HARRY D'ANGELO

Character: ANTI - RACKETEERING

b7D

Synopsis:

[REDACTED]

- P* -

DETAILS: At Milwaukee, Wisconsin:

On [REDACTED]

b7D

[REDACTED]

On [REDACTED]

b7D

[REDACTED]

On [REDACTED]

b7D

[REDACTED]

MI 92-450

On

Informant stated

b7D



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin 53201

November 9, 1966

In Reply, Please Refer to
File No.

Title

HARRY D'ANGELO

Character

ANTI - RACKETEERING

Reference

Re report of SA [redacted]
at Milwaukee, dated and captioned
as above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Milwaukee; Wisconsin 53201
November 9, 1966

HARRY D'ANGELO
ANTI - RACKETEERING

The following is a characterization of the
informants used in the report of SA [REDACTED]
dated and captioned as above:

MI T-2 is a local Milwaukee hoodlum.

MI T-3 is a local Milwaukee hoodlum.

This document contains neither recommendations nor conclusions
of the FBI. It is the property of the FBI and is loaned to
your agency; it and its contents are not to be distributed
outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 6/28/67	INVESTIGATIVE PERIOD 11/10/66-6/14/67
TITLE OF CASE HARRY D'ANGELO, aka		REPORT MADE BY SA 	TYPED BY ah
		CHARACTER OF CASE AR	

b6
b7C

MS
40 REFERENCE: Report of SA at Milwaukee dated 11/9/66.

-P*-

ENCLOSURESTO BUREAU

Two (2) copies of a letterhead memorandum characterizing informant used in this report. *E*

INFORMANTS

MI T-2 is who was contacted by SA CARLYLE
N. REED.

b7D

LEADMILWAUKEE

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED <i>CJP</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-17706-16	REC 30
3-Bureau (92-7706) (Encls. 2) (RM) 1-USA, Milwaukee 2-Milwaukee (92-450)		14 JUN 30 1967	EX-112

Dissemination Record of Attached Report			
Agency		CC. AAG, Criminal Division,	
Request Recd.		Organized Crime and Racketeering	
Date Fwd.			
How Fwd.			
By	Section Room 2584		

(Notations)

COVER PAGE
A

343
54 JUL 10 1967

MI 92-450

AT MILWAUKEE, WISCONSIN:

Will continue to follow and report activities
of the subject.

COVER PAGE
B*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
b7C

Copy to: 1-UNITED STATES ATTORNEY, MILWAUKEE

Report of:

SA [REDACTED]

Office:

MILWAUKEE

Date:

JUNE 28, 1967

Field Office File #:

MI 92-450

Bureau File #: 92-7706

Title:

HARRY D'ANGELO

Character:

ANTI-RACKETEERING

Synopsis:

[REDACTED]

b7D

DETAILS:

-P*-

AT MILWAUKEE

[REDACTED]

b7D

[REDACTED]

MI T-2 advised on June 14, 1967, that he had no additional information concerning activities of D'ANGELO, but noted that D'ANGELO remains close to JOE SPERO.

-1*-



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Milwaukee, Wisconsin
June 28, 1967

Title HARRY D'ANGELO

Character ANTI-RACKETEERING

Reference REPORT OF SA [REDACTED]
DATED AND CAPTIONED AS ABOVE.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

June 28, 1967

In Reply, Please Refer to
File No.

HARRY D'ANGELO
ANTI - RACKETEERING

The following is a characterization of the
informant used in the report of SA [redacted] dated
and captioned as above:

b6
b7C

MI T-2 is a Milwaukee hoodlum.

This document contains neither recommendations nor conclusions
of the FBI. It is the property of the FBI and is loaned to
your agency; it and its contents are not to be distributed
outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 1/25/68	INVESTIGATIVE PERIOD 7/1/67-1/23/68
TITLE OF CASE HARRY D'ANGELO, aka		REPORT MADE BY SA [REDACTED]	TYPED BY mcm
		CHARACTER OF CASE AR	

b6
b7cREFERENCE

Report of SA [REDACTED] at Milwaukee, 6/28/67.

- P*-

INFORMANTS

MI T-2 is [REDACTED] who was contacted by SAs CARLYLE N. REED and DANIEL E. BRANDT.

b7D

LEAD

MILWAUKEE DIVISION

ACCOMPLISHMENTS: NONE

COVER PAGE - A -

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED <i>C. J. B.</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (92-3706) (RM) 1 - USA, Milwaukee 2 - Milwaukee (92-450)		92-7706-17 REC-75 EX 106 JAN 29 1968	
Dissemination Record of Attached Report		Notations	
Agency	CC. Agent Criminal Division,	NEW	
Request Recd.	Organized Crime and Racketeering	STAR. FACTS	
Date Fwd.			
How Fwd.			
By	Section, Room 2524 [REDACTED]		

62 FEB 7 1968

MI 92-450

At Milwaukee, Wisconsin

Will continue to follow and report the activities
of the subject.

COVER PAGE - B*-

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Copy to: 1 - USA, MILWAUKEE

Report of: SA [REDACTED]
Date: JANUARY 25, 1968

Office: MILWAUKEE

Field Office File #: MI 92-450

Bureau File #: 92-7706

Title: HARRY D'ANGELO

Character: ANTI-RACKETEERING

Synopsis:

[REDACTED]

[REDACTED]

b7D

- P* -

MI 92-450

DETAILS:

MI T-2 advised on [REDACTED]

[REDACTED]

b7D

[REDACTED]

b7D

MI T-2 advised on [REDACTED]

[REDACTED]

b7D



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
January 25, 1968

Title HARRY D'ANGELO

Character ANTI-RACKETEERING

b6
b7C

Reference Report of SA [redacted] at
Milwaukee, dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 8/27/68	INVESTIGATIVE PERIOD 1/26 - 8/23/68
TITLE OF CASE HARRY D'ANGELO, aka		REPORT MADE BY SA 	TYPED BY kdb
		CHARACTER OF CASE AR	

b6
b7C

REFERENCE: Report of SA , at Milwaukee, 1/25/68.

-P*-

INFORMANTS: MI T-2 is who was contacted by Former SA CARLYLE N. REED and SA DANIEL E. BRANDT.

b7D

MI T-4 is who was contacted by SA's DANIEL E. BRANDT and

b6
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b7D

LEAD: MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will continue to follow and report activities of D'ANGELO.

A*

COVER PAGE

ACCOMPLISHMENTS CLAIMED NONE						ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	NONE	

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3 - Bureau (92-7706) (RM)
1 - USA, Milwaukee
2 - Milwaukee (92-450)

92-7706-18

25 AUG 29 1968

EX 110
REC 43

Dissemination Record of Attached Report			
Agency	CC. AAG, Criminal Division,		
Request Recd.	157/		
Date Fwd.	SEP 18 1968		
How Fwd.	Organized Crime and Racketeering		
By	Section, Room 254		

Notations

STAT. SECT.

1cc D+D 9-18-68

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [REDACTED]
Date: AUGUST 27, 1968

Office: MILWAUKEE

b6
b7C

Field Office File #: MI 92-450

Bureau File #: 92-7706

Title: HARRY D'ANGELO

Character: ANTI-RACKETEERING

Synopsis:

b7D

[REDACTED]
[REDACTED] Informant advised on 6/4/68
that HARRY D'ANGELO was operating a poker game in
Milwaukee.

-P-

MI 92-450

DETAILS:

[REDACTED]

b7D

[REDACTED]

b7D

MI T-4 advised on May 1, 1968, he had learned that FRANK BALISTRERI, head of the Milwaukee La Cosa Nostra family, had placed HARRY D'ANGELO as doorman at one of his nightclubs, the Ad Lib.

MI T-2 advised on June 4, 1968, he had learned that HARRY D'ANGELO, Milwaukee LCN family member, had started a poker game somewhere on West State Street, Milwaukee.

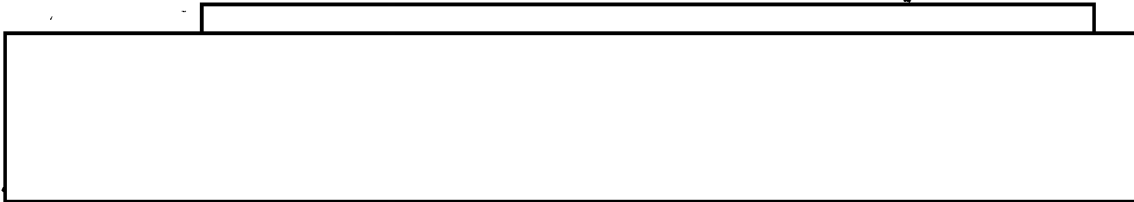
b6
b7C

MI T-2 advised on June 20, 1968, that BIAGGIO JENNARO, the [REDACTED] died on June 15, 1968, and the services were held at the Guardalabene and Amato Funeral Home, Milwaukee, on the evening of June 17, 1968, the funeral taking place on June 18, 1968. MI T-2 advised that [REDACTED]

b7D

MI T-2 also advised that the poker game HARRY D'ANGELO was involved in also involves WALTER BROCCA, and that D'ANGELO is the overseer of this game for the outfit. This game operates primarily on weekends and starts during the early morning hours and usually continues throughout the weekend. The game was being held at 840 North 24th Street, Apartment 115.

MI 92-450



b6
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"The Milwaukee Journal," Milwaukee, Wisconsin, daily newspaper, in issue dated August 15, 1968, contained the following article under Obituaries:

Obituaries

Mrs. Jennie Alioto

Services for Mrs. Jennie Alioto, 62, active in many Milwaukee Catholic societies, will be held at 8:30 a.m. Friday at the Guardalabene & Amato funeral home, 2001 N. Holton st., and at 9 a.m. at St. Rita's Catholic church, 2318 S. 61st st., West Allis.

Mrs. Alioto died Monday at St. Mary's hospital after a series of heart attacks.

She was born in Milwaukee and attended Lincoln high school.

She was a member of St. Rosalie, St. Anthony, St. Joan Antida, Sacred Heart, St. Anne, Christian Mothers, Lauretana, Addolorata, Madonna and Del Lume societies and the Columbus club.

She is survived by a daughter, Mrs. Noel (Jennie) Saikie, Milwaukee; four sons, Frank, John and Jasper, all of Milwaukee, and Phillip, Madison; two brothers, Matthew D'Angelo, West Bend, and Harry D'Angelo, Milwaukee, and three sisters, Mrs. Frank (Sara) Azzolina, Milwaukee, and Mrs. Carlo (Mary) Caruso and Mrs. Natali (Santa) Troia, both of Madison.

The body will be at the Guardalabene & Amato funeral home after 6 p.m. Wednesday. A parish vigil will be held at 8 p.m. Thursday. Burial will be in Holy Cross cemetery.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Milwaukee, Wisconsin
August 27, 1968

Title HARRY D'ANGELO

Character ANTI-RACKETEERING

Reference Report of SA [REDACTED]
at Milwaukee, Wisconsin
dated and captioned as above.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 4/22/69	INVESTIGATIVE PERIOD 10/24 through 4/18/69
TITLE OF CASE HARRY D'ANGELO, aka		REPORT MADE BY SA 	TYPED BY ds
		CHARACTER OF CASE AR	

b6
b7CREFERENCEMilwaukee report of SA 8/27/68.

- P* -

INFORMANTS

MI T-2 is who was contacted by SA DANIEL E. BRANDT. MI T-5 is who was contacted by SA BRANDT. MI T-6 is who was contacted by SA

b6
b7C
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ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS NONE	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED RZ						SPECIAL AGENT IN CHARGE	
COPIES MADE: 3 - Bureau (92-7706) 1 - USA, Milwaukee 2 - Milwaukee (92-450)						DO NOT WRITE IN SPACES BELOW	
						92-7706-19 REC 44 5 APR 28 1969	
Dissemination Record of Attached Report						Notations	
Agency	CC. AAG, Criminal Division,					L. [Handwritten: INQUIRY, STAT. SECT.]	
Request Recd.	Organized Crime and Racketeering						
Date Fwd.	Section, Room 1524						
How Fwd.							
By							

51 MAY 12 1969

COVER PAGE

MI 92-450

LEAD

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will continue to follow and report activities of D'ANGELO.

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MILWAUKEE

Report of: SA [REDACTED]

Office: MILWAUKEE

Date:

April 22, 1969

Field Office File #: MI 92-450

Bureau File #: 92-7706

Title: HARRY D'ANGELO

Character: ANTI-RACKETEERING

Synopsis:

MI T-2 identified HARRY D'ANGELO as an LCN member. MI T-2 also advised D'ANGELO attempted to raise money for the defense of [REDACTED] and [REDACTED] who had been arrested on local armed robbery charges. MI T-5 advised on 3/4/69, that D'ANGELO and JOSEPH BALISTRIERI were operating a poker game.

- P* -

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b7Cb6
b7C
b7D

MI 92-450

DETAILS:

MI T-2 advised on October 25, 1968, that HARRY D'ANGELO is a member of the Milwaukee La Cosa Nostra (LCN) family. According to informant, D'ANGELO has a [redacted] who was involved in an armed holdup with [redacted] an LCN member, and [redacted] a well known Milwaukee hoodlum.

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MI T-2 advised on [redacted] [redacted] Milwaukee LCN member, and requested [redacted] and [redacted]

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MI T-2 then advised on [redacted] [redacted] and [redacted] who had been arrested on local armed robbery charges.

b6
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b7D

MI T-5 advised on January 10, 1969, he had received information that a poker game was being held at 1855 East Cambridge Avenue, Milwaukee. According to MI T-5, this game was started by D'ANGELO and [redacted] of PETER BALISTRIER LCN member.

b6
b7C
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MI T-2 advised on February 26, 1969, that D'ANGELO and [redacted] had recently thrown several individuals out of Gallagher's Night Club. Informant identified these individuals as army MPs who had gone to the club to attempt to locate a deserter.

MI T-5 advised on March 4, 1969, that the poker game being operated by D'ANGELO and [redacted] was still operating

b6
b7C
b7D

MI T-6 advised on April 18, 1969, he had no information concerning activities of D'ANGELO.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

Title HARRY D'ANGELO

b6
b7C

Character ANTI-RACKETEERING

Reference Milwaukee report of SA
dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 1/16/70	INVESTIGATIVE PERIOD 7/18/69 - 1/16/70
TITLE OF CASE HARRY D'ANGELO, aka.		REPORT MADE BY SA 	TYPED BY els
		CHARACTER OF CASE AR	

b6
b7CREFERENCEMilwaukee report of SA dated 4/22/69.

- P* -

INFORMANTSMI T-2 is contacted by SA DANIEL E. BRANDT 7/18/69, and 10/28/69.MI T-3 is contacted by SA DANIEL E. BRANDT on 11/25/69.MI T-4 is by request, contacted on 1/16/70, by SA

b7D

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ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS NONE	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED COPIES MADE: 3-Bureau (92-7706). (RM) 1-USA, Milwaukee 2-Milwaukee (92-450)	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
		92-7706-20	REC-62
		18 JAN 19 1970	EX-117

Dissemination Record of Attached Report			
Agency			
Request Recd.			
Date Fwd.	Organized Crime and Racketeering		
How Fwd.	Section, Room 2744		
By			

Notations

- A -

NOTE
STAMP
SEARCHED

64 JAN 28 1970

COVER PAGE

MI 92-450

ADMINISTRATIVE

The extended investigative period of this report is due to the fact this case has been in a pending inactive status since 4/22/69.

This case is again being placed in a pending inactive status inasmuch as there is no indication subject presently engaged in any criminal activity and due to his current inactivity in LCN matters.

On 11/25/69 [redacted] advised that [redacted]

[redacted]
[redacted] These individuals [redacted]

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LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will continue to obtain information re subject's activities and associates through informant coverage.

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Milwaukee

b6
b7CReport of: SA [REDACTED]
Date: January 16, 1970

Office: Milwaukee

Field Office File #: MI 92-450

Bureau File #: 92-7706

Title: HARRY D'ANGELO

Character: ANTI-RACKETEERING

Synopsis: Subject continues to associate with known Milwaukee LCN members and members of the Milwaukee Italian hoodlum element. Informant reports subject was employed weekends at Gallagher's, a FRANK BALISTRIERI owned night-club. Current address verified and current credit and arrest checks conducted. No indication subject involved in criminal activity.

- P* -

DETAILS:

On October 28, 1969, MI T-2 advised [REDACTED]

b6
b7C
b7D[REDACTED]
with subject were FRANK SANSONE, PETER BALISTRIERI, AUGIE MANIACI, [REDACTED] STEVE DE SALVO, BENNY DI SALVO and [REDACTED]b6
b7C
b7DOn November 25, 1969, MI T-3 advised that [REDACTED]
[REDACTED]
[REDACTED]

MI 92-450

On July 18, 1969, MI T-2 advised HARRY DE ANGELO was working for FRANK PETER BALISTRIERI at Gallagher's tavern checking patrons' identification cards.

On December 18, 1969, [redacted] Bureau of Identification, Milwaukee Police Department, and [redacted] Identification Bureau, Milwaukee County Sheriff's Office advised after reviewing the records of their respective agencies that there was no information therein which had not already been furnished to the FBI.

On December 18, 1969, [redacted] Credit Bureau of Milwaukee, advised that no information, not already known to the FBI, was available in her records.

By physical observation of the mailbox and by inquiries at the US Post Office for Saukville, Wisconsin, it was determined on January 10, 1970, that HARRY D'ANGELO continues to reside at Route 1, Box 122, Saukville.

On January 16, 1970, MI T-4 advised that there is no indication that subject is currently involved in any illegal activity.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Milwaukee, Wisconsin
January 16, 1970

Title HARRY D'ANGELO

Character ANTI-RACKETEERING

Reference Report of SA [REDACTED]
at Milwaukee, dated and
captioned as above.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 7/17/70	INVESTIGATIVE PERIOD 12/24/69 - 7/14/70
TITLE OF CASE HARRY D'ANGELO, aka		REPORT MADE BY SA 	TYPED BY sbl
		CHARACTER OF CASE AR	

b6
b7CREFERENCEReport of SA dated 1/16/70, at Milwaukee.

- P* -

INFORMANTSMI T-2 is contacted by SA DANIEL E. BRANDT on 12/24/69, 4/20 and 5/7/70.MI T-3 is contacted by SA DANIEL E. BRANDT on 1/22/70.MI T-4 is (by request), contacted on 7/14/70 by SA b6
b7C
b7D

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
							None	PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

ROUTING UNIT 7-20-70 *ppd*
 APPROVED **ERROR LETTER SENT** SPECIAL AGENT IN CHARGE
 COPIES MADE:

③-Bureau (92-7706) (RM)
 1-USA, Milwaukee
 1-Chicago (AIC, Chicago Field Office, JAMES J. FEATHERSTONE) (RM)
 2-Milwaukee (92-450)

DO NOT WRITE IN SPACES BELOW

92-7706-21 REC-50

18 JUL 20 1970

EX 106

Dissemination Record of Attached Report			
Agency			
Request Recd.	OC. AAG, Criminal Division,		
Date Fwd.	Organized Crime and Racketeering		
How Fwd.			
By	Section Room 2744		

Notations

11/11/70

NINE
STAT/SECT

55 AUG 14 1970

COVER PAGE A

MI 92-450

MI T-5 is

[REDACTED]

(by request), contacted by
SA DANIEL E. BRANDT on 3/17/70.

b6
b7C
b7D

ADMINISTRATIVE

The extended investigative period of this report is due to the fact that this case has been pending inactive since 1/16/70. It is noted that the investigative period of this report overlaps that of referenced report. This is due to the receipt of investigative results subsequent to the dictation of referenced report.

This case is again being placed in a pending inactive status inasmuch as there is no indication subject is presently involved in any criminal activity and is currently inactive in EGN matters.

LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will continue to follow subject's activities through informant coverage.

COVER PAGE

B*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Milwaukee
1-Agent in Charge, Chicago Field
Office, JAMES J. FEATHERSTONE (RM)

Report of:
Date:

SA [REDACTED]
July 17, 1970

Office: Milwaukee

b6
b7C

Field Office File #: MI 92-450

Bureau File #: 92-7706

Title: HARRY D'ANGELO

Character: ANTI-RACKETEERING

Synopsis:

Subject continues to associate with known Milwaukee LCN members and members of the Milwaukee Italian hoodlum element. Informant reports subject currently working as assistant to the manager of a Milwaukee night club operated by FRANK PETER BALISTRIERI. Current address verified and current arrest checks conducted. No indication subject involved in criminal activity.

- P* -

DETAILS:

On December 24, 1969 MI T-2 advised that a Christmas party was held at the King's IV Restaurant on the evening of December 21, 1969 and that those invited by FRANK PETER BALISTRIERI included HARRY D'ANGELO. This party was attended by a large number of La Cosa Nostra (LCN) members and members of the Milwaukee Italian hoodlum element.

On March 17, 1970 MI T-5 advised that HARRY D'ANGELO's car was observed parked in the vicinity of the King's IV Restaurant that night and information was received that the party was attended by the majority of the Milwaukee LCN Family and many members of the Milwaukee Italian hoodlum element and Italian community.

b6
b7C
b7D

MI 92-450

1/21/70
D'ANGELO was observed in the company of STEVE DE SALVO, BENNY DI SALVO and [REDACTED]

b6
b7C

On May 7, 1970 MI T-2 advised that HARRY D'ANGELO was observed at the wake of TONY ALBANO, Milwaukee LCN member who died on April 24, 1970. The wake was held at the Guardalabene and Amato Funeral Home and was attended by the majority of the Milwaukee LCN Family.

On January 22, 1970 MI T-3 advised that HARRY D'ANGELO was working at The Scene on North 2nd Street in Milwaukee as an assistant manager to [REDACTED]. Informant also indicated that [REDACTED] and AL ALBANA, both of the Racine-Kenosha, Wisconsin area, are also assisting [REDACTED]. Informant pointed out that this night club is operated by FRANK PETER BALISTRERI.

b6
b7C

On June 18, 1970 [REDACTED] Bureau of Identification, Milwaukee, Wisconsin Police Department, and [REDACTED] Milwaukee, Milwaukee County Sheriff's Office, Identification Bureau, advised after reviewing the records of their respective agencies there was no information therein which not already been furnished to the FBI.

b6
b7C

On July 14, 1970 MI T-4 advised that HARRY D'ANGELO continues to reside at Route 1, Box 122, Saukville, Wisconsin. Informant also advised that there is no indication D'ANGELO is presently involved in any criminal activities. Informant advised that D'ANGELO is relatively inactive in Milwaukee LCN matters.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Milwaukee, Wisconsin
July 17, 1970

Title HARRY D'ANGELO

Character ANTI-RACKETEERING

Reference Report of SA [redacted] dated b6
and captioned as above at Milwaukee. b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 2/4/71	INVESTIGATIVE PERIOD 8/24/70 - 1/29/71
TITLE OF CASE CHANGED HARRY DE ANGELO, aka Harry D'Angelo		REPORT MADE BY SA 	TYPED BY bkc
		CHARACTER OF CASE AR	

b6
b7C

Title is marked changed to reflect true name of subject as HARRY DE ANGELO and alias as Harry D'Angelo.

REFERENCE

Milwaukee report of SA 7/17/70.

-P*-

INFORMANTS

 contacted
by SA DANIEL E. BRANDT on 8/24/70, 11/30/70
and 12/7/70.

b7D

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	NONE		

APPROVED *H*SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE

- ③ - Bureau (92-7706) RM
1 - USA, Milwaukee
1 - Chicago (AIC, Chicago Field Office, RM)
2 - Milwaukee (92-450)

92-	7706	-22	REC-1
FEB 8 1971			ST. 101

b6
b7C

Dissemination Record of Attached Report			
Agency	316		
Request Recd	SEE 2 CO. TAG. Criminal Division		
Date Fwd.	Organized Crime and Racketeering		
How Fwd.			
By	Section, Room 2748		

Notations

STATE SECT.

COVER PAGE

MI 92-450

MI T-4 is [redacted]
[redacted] (by request),
contacted 1/29/71 by SA [redacted]

b6
b7C
b7D

ADMINISTRATIVE

The extended investigative period of this report is due to the fact that this case has been pending inactive since 1/16/70 to 7/17/70. It is noted that the investigative period of this report overlaps that of referenced report. This is due to the receipt of investigative results subsequent to the dictation of referenced report.

This case is again being placed in a pending inactive status inasmuch as there is no indication subject is presently involved in any criminal activity and is currently inactive in LCN matters.

LEAD

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will continue to follow subject's activities through informant coverage.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
b7C

Copy to: 1 - USA, Milwaukee
1 - AIC. Chicago Field Office,
[redacted] RM

Report of:

SA [redacted]

Office:

Milwaukee

Date:

2/4/71

b6
b7C

Field Office File #:

MI 92-450

Bureau File #: 92-7706

Title:

HARRY DE ANGELO

Character:

ANTI-RACKETEERING

Synopsis:

Subject continues to associate with known Milwaukee LCN members and members of the Milwaukee Italian hoodlum element. Current address verified. No indication subject involved in criminal activity.

-P*-

Details:

On August 24, 1970, MI T-2 advised that HARRY DE ANGELO was observed at the wake and funeral of CASEY MANIACI on August 20, 1970, at Guardalabene and Amato Funeral Home. Informant stated that the wake and funeral was attended by virtually the entire Milwaukee La Cosa Nostra (LCN) family membership, including FRANK PETER ~~BALISTRIERI~~. *W's*

On November 30, 1970, MI T-5 advised that DE ANGELO was present at the wedding ceremony and reception held for the step-daughter of JERRY DI MAGGIO on November 28, 1970. The reception was held at FRANK BALISTRIERI's night club, The Scene. This gathering was attended by nearly all the members of the Milwaukee LCN family.

On January 29, 1971, MI T-4 advised that HARRY DE ANGELO continues to reside at Route 1, Box 122, Saukville, Wisconsin. Informant also advised that there is no indication that DE ANGELO is presently involved in any criminal activities although he continues to associate with members of the Milwaukee LCN family.

1*

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 9/16/71	INVESTIGATIVE PERIOD 3/8/71 - 9/8/71
TITLE OF CASE HARRY DE ANGELO, aka Harry D'Angelo		REPORT MADE BY SA 	TYPED BY brm
		CHARACTER OF CASE AR	

b6
b7C

REFERENCE

Milwaukee report of SA [redacted] dated 2/4/71.

- P* -

INFORMANTS

MI T-2 is [redacted] contacted by SA DANIEL E. BRANDT
on 3/22/71.

MI T-4 is [redacted]
[redacted] (by request),
contacted 9/8/71 by SA [redacted]

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
							None	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED		SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		3 - Bureau (92-7706) (RM) 1 - USA, Milwaukee 1 - Chicago (AIC, Chicago Field Office, [redacted]) (RM) 2 - Milwaukee (92-450)		92-7706-23 15 SEP 20 1971 REC 19 EX-101	
Dissemination Record of Attached Report				Notations	
Agency	1 CC. AAG, Criminal Division,			NO SEARCH SECTION	
Request Recd.					
Date Fwd.	Organized Crime and Racketeering				
How Fwd.					
By	318 Section, Room 2744				

51 SEP 23 1971 *OK*

COVER PAGE

MI 92-450

ADMINISTRATIVE

The extended investigative period of this report is due to the fact that this case has been in a pending inactive status since 2/4/71.

This case is again being placed in a pending inactive status inasmuch as there is no indication subject is presently involved in any criminal activity and is currently inactive in LCN matters.

LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will continue to follow subject's activities through informant coverage.

COVER PAGE

-B*-

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee
1 - ATC: Chicago Field Office,
[redacted] (RM)

Report of: SA [redacted]
Date: September 16, 1971

Office: MILWAUKEE

b6
b7C

Field Office File #: MI 92-450

Bureau File #: 92-7706

Title: HARRY DE ANGELO

Character: ANTI-RACKETEERING

Synopsis: Subject continues to associate with known Milwaukee LCN members and members of the Milwaukee Italian hoodlum element. Current residence verified. No indication subject involved in hoodlum activity.

- P* -

DETAILSAt Milwaukee, Wisconsin

On March 8, 1971, MI T-2 advised JOSEPH BALISTRIERI, father of FRANK BALISTRIERI, died in Milwaukee on March 3, 1971. He was in state at the Guardalabene and Amato Funeral Home, Milwaukee, on March 4, 1971 - March 5, 1971, and was buried in Milwaukee on March 6, 1971. MI T-2 stated that [redacted]

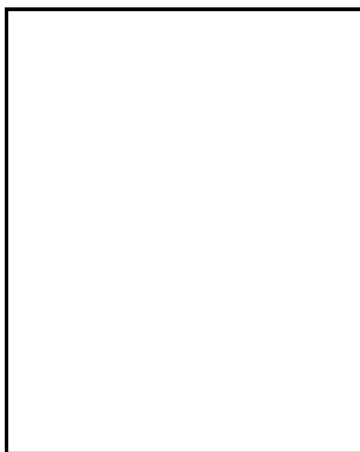
[redacted]

[redacted]

[redacted]

b7D

MI 92-450



b6
b7C
b7D

On September 8, 1971, MI T-4 advised that HARRY DE ANGELO continues to reside at Route 1, Box 122, Saukville, Wisconsin. Informant also advised that there is no indication that DE ANGELO is presently involved in any criminal activities although he continues to associate with members of the Milwaukee LCN family.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
September 16, 1971

In Reply, Please Refer to
File No.

Title HARRY DE ANGELO

Character ANTI-RACKETEERING

Reference Report of SA [redacted] dated
and captioned as above, at Milwaukee.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 4/26/72	INVESTIGATIVE PERIOD 1/29/72 - 4/11/72
TITLE OF CASE HARRY DE ANGELO, aka Harry D'Angelo		REPORT MADE BY SA 	TYPED BY lav
		CHARACTER OF CASE AR	

REFERENCEMilwaukee report of SA dated 9/16/71.

-P*-

INFORMANTSMI T-1 and MI T-2 is contacted by SA DANIEL E. BRANDT on 1/29/72, 1/30/72 and 2/19/72.MI T-3 is
contacted on April 11, 1972 by SA

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED

SPECIAL AGENT
IN CHARGE

COPIES MADE

DO NOT WRITE IN SPACES BELOW

- 3 - Bureau (92-7706) (RM)
 1 - USA, Milwaukee
 1 - Chicago (AIC Chicago Field Office)
 2 - Milwaukee (92-450)

92-7706-24	REC-26
6 MAY 3 1972	

Dissemination Record of Attached Report

Notations

Agency	/	CC. AAG, Criminal Division,
Request Recd.		
Date Fwd.	Organized Crime and Racketeering	
How Fwd.		
By	Section, Room 2744	

**MAK
STAG SECT.**

62 MAY 9 1972

COVER PAGE

MI 92-450

ADMINISTRATIVE

The extended investigative period of this report is due to the fact taht the case has been pending inactive since 9/16/71.

LEAD:

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will continue to follow subject's activities through informant coverage.

COVER PAGE
B*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MILWAUKEE
1 - CHICAGO (AIC, CHICAGO FIELD OFFICE, [REDACTED]) (RM)

b6
b7C

Report of: SA [REDACTED]
Date: APRIL 26, 1972

Office: MILWAUKEE

Field Office File #: MI 92-450

Bureau File #: 92-7706

Title: HARRY DE ANGELO

Character: ANTI-RACKETEERING

Synopsis: Subject continues to associate with known Milwaukee
LCN members. [REDACTED]

b7D

[REDACTED] Current residence verified.
No indication subject involved in illegal activities.

-P*-

DETAILS

MI T-1 advised [REDACTED]

[REDACTED]

b7D

MI T-2 advised he knew [REDACTED] slightly and described
him as being short and stocky, indicating he was a known
gambler in the Milwaukee area. The informant said [REDACTED]
[REDACTED] of Milwaukee La Cosa Nostra (LCN)
member HARRY DE ANGELO. According to MI T-2 [REDACTED]

b6
b7C

MI 92-450

is "busted" and is known to have worked for gamblers as either a dealer in poker games or in taking sports bets for known bookmakers. Source indicated he had no close association with either [] or []

b6
b7C

On April 11, 1972, MI T-3 advised that HARRY DE ANGELO continues to reside at Route 1, Box 122, Saukville, Wisconsin. He further advised that the subject continues to associate with other known Milwaukee LCN members, however, there is no indication that he is currently involved in any illegal activities.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 10/18/72	INVESTIGATIVE PERIOD 4/26/72 - 10/13/72
TITLE OF CASE HARRY DE ANGELO, aka Harry D'Angelo		REPORT MADE BY SA 	TYPED BY brm
		CHARACTER OF CASE AR	

REFERENCE

Milwaukee report of SA dated 4/26/72.

- P* -

INFORMANTS

MI T-1 is contacted by SA DANIEL E. BRANDT on 4/26/72.MI T-2 is contacted by SA on 10/13/72.

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- ③ - Bureau (92-7706) (RM)
- 1 - USA, Milwaukee
- 1 - Chicago (AIC, Chicago Field Office,) (RM)
- 2 - Milwaukee (92-450)

92-7706-25 REC-73

18 OCT 24 1972

b6
b7C

ST-112

Dissemination Record of Attached Report			
Agency	CC, AAG, Criminal Division		
Request Recd.			
Date Fwd.	Organized Crime and Racketeering		
How Fwd.	Section, Room 		
By			

Notations

54 OCT 27 1972

COVER PAGE

MI 92-450

ADMINISTRATIVE

The extended period of this investigation is noted; however, the case has been in a pending inactive status since 4/26/72.

LEAD

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will continue to follow subject's activities through informant coverage.

COVER PAGE

-B*-

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

1 - USA, Milwaukee
Copy to: 1 - Chicago (Attorney-In-Charge, Chicago Field Office,
[redacted] (RM)

b6
b7C

Report of: SA [redacted]
Date: October 18, 1972

Office: MILWAUKEE

Field Office File #: MI 92-450

Bureau File #: 92-7706

Title: HARRY DE ANGELO

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside in Saukville, Wisconsin, and
associates with Milwaukee hoodlums. [redacted]

b7D

[redacted] Subject is not known to be involved
in illegal activities at this time.

- P* -

DETAILS

On April 26, 1972, MI T-1 advised [redacted]

[redacted] of Milwaukee La Cosa Nostra (LCN) member
[redacted]

b6
b7C
b7D

On October 13, 1972, MI T-2 advised that HARRY
DE ANGELO continues to reside at Route 1, Box 122, Saukville,
Wisconsin. He further advised that the subject associates
with Milwaukee hoodlums; however, he is not known to be
involved in any illegal activities.

-1*-



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
October 18, 1972

In Reply, Please Refer to
File No.

Title HARRY DE ANGELO

Character ANTI-RACKETEERING.

Reference Report of SA [redacted] dated
and captioned as above, at Milwaukee.

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 4-24-73	INVESTIGATIVE PERIOD 10/18/72 - 4/23/73
TITLE OF CASE HARRY DE ANGELO, aka		REPORT MADE BY SA 	TYPED BY mfs
		CHARACTER OF CASE AR	

REFERENCE: Milwaukee report of SA dated 10-18-72.

- P -


INFORMANTS

MI T-1 is , contacted by SA DANIEL E. BRANDT on 11-30-72.

ADMINISTRATIVE

The extended investigative period is noted; however, this matter has been in a pending inactive status.

For the information of Sacramento and San Francisco, the subject is an old-time member of the Milwaukee LCN Family of FRANK

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
							none	
APPROVED						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
③ - Bureau (92-7706) (RM) 1 - USA, Milwaukee 1 - Chicago (ATC, Chicago Field Office, (RM)) 2 - Sacramento (RM) 2 - San Francisco (RM) 2 - Milwaukee (92-450)						92-7706-26		REC-40
						23 MAY 2 1973		EX-105
Dissemination Record of Attached Report						Notations		
Agency	1 CC, AAG, Criminal Division							
Request Recd.								
Date Fwd.	Organized Crime and Racketeering							
How Fwd.	Section, Room 274							
By	37 MAY 11 1973							

COVER PAGE

MI 92-450

BALISTRIERI. He has generally been inactive; however, several years ago it was reported that he was involved in a gambling operation. [REDACTED] is the subject's [REDACTED]

LEADS

SACRAMENTO DIVISION

At Red Bluff, California

Will ascertain if [REDACTED] has a ranch in that area, and if so will supply Milwaukee with details.

SAN FRANCISCO DIVISION

At Walnut Creek, California

Noting that [REDACTED] gives an address of [REDACTED] will conduct criminal checks, verify residence, attempt to ascertain [REDACTED] place of employment and ascertain if [REDACTED] is engaged in any criminal activities or is an organized crime associate.

COVER PAGE B*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
b7CCopy to: 1 - USA, Milwaukee
1 - Chicago (AIC, Chicago Field Office, [redacted]) (RM)Report of: SA [redacted]
Date: April 27, 1973

Office: Milwaukee

b6
b7C

Field Office File #: MI 92-450

Bureau File #: 92-7706

Title: HARRY DE ANGELO

Character: ANTI-RACKETEERING

b6
b7C

Synopsis: HARRY DE ANGELO continues to reside in Saukville, Wisconsin.

Calit
Wisc.Subject's [redacted]
[redacted]
[redacted] Subject

not known to be involved in illegal activities.

- P -

DETAILSOn [redacted]
[redacted]

b7D

On April 23, 1973, Detective [redacted] Ozaukee County Sheriff's Department, advised that they have no recent criminal activities reported on the part of HARRY DE ANGELO, date of birth August 4, 1906 or 1904, FBI number 1227362, since 1937, when DE ANGELO was arrested and convicted on a moral's charge and sentenced to the Wisconsin State Prison.

b6
b7C

Detective [redacted] did locate a recent arrest record on [redacted]
[redacted]

b6
b7C

MI 92-450

Race
Sex
Date of birth
FBI number
Home address

Business address
Vehicle
License
California
driver's license

White
Male

[Redacted]

Blue, 1973 Ford Pinto station wagon
California [Redacted]

[Redacted]

FEDERAL BUREAU OF INVESTIGATION

b6
b7cDate of transcription 4-24-731

[redacted] Saukville, was interviewed and he advised that he has known HARRY DE ANGELO for over 20 years. He noted that DE ANGELO never was employed around the Saukville area and told people he was in the construction business and worked out of town. DE ANGELO always drove new Cadillacs and carried a large wad of money. He noted that DE ANGELO never used credit cards or checks, and always paid for everything with cash.

When [redacted] was in his teens, he chummed around with [redacted] and recalls that when he and [redacted] would travel to Milwaukee, Mr. DE ANGELO would warn them to stay out of various nightclubs and establishments in Milwaukee, because as [redacted] explained, they were operated and controlled by hoodlums. He said that after receiving the warning, he and [redacted] would always go out of their way to go to the places that Mr. DE ANGELO told them not to; and he recalled there were always a lot of tough customers and people who looked like hoodlums in those establishments.

[redacted] advised that it has been rumored for years that HARRY DE ANGELO had strong hoodlum connections in Milwaukee; however, he knows of no evidence to support this.

Interviewed on 4-23-73 at Saukville, Wisconsin File # MI 92-450

by SA [redacted] /mfs Date dictated 4-23-73

FEDERAL BUREAU OF INVESTIGATION

b6
b7c

Date of transcription

4-23-73

1

[redacted] was interviewed at the [redacted] where he is employed. [redacted] advised that he has been the [redacted] of HARRY DE ANGELO for over 20 years. He said Mr. DE ANGELO is very secretive in his business, and no one around really knows what kind of work he does. He noted DE ANGELO always drives late model Cadillacs. He has never seen suspicious-looking persons or automobiles around DE ANGELO's home, which consists of a farmhouse with a barn sitting on about ten acres. Recently DE ANGELO built two homes side by side for each of his sons; however, [redacted] rents his out because he lives in California.

Interviewed on 4-23-73 at Saukville, Wisconsin File # MI 92-450
by SA [redacted] mfs Date dictated 4-23-73

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In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

April 27, 1973

Title HARRY DE ANGELO

Character ANTI-RACKETEERING

Reference Milwaukee report of SA [redacted]
[redacted] dated April 27, 1973

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 7/24/73	INVESTIGATIVE PERIOD 4/24/73 - 7/20/73
TITLE OF CASE HARRY DE ANGELO, aka		REPORT MADE BY SA 	TYPED BY lrh
		CHARACTER OF CASE AR	

b6
b7CREFERENCEMilwaukee report of SA dated 4/24/73.

- P -

INFORMANTSMI T-1 is contacted by SA
on 4/25/73 and 5/2/73.b6
b7C
b7DLEADSSAN FRANCISCO DIVISION

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
						None	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED					SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:						<div style="border: 1px solid black; padding: 5px; display: inline-block;"> 92-7706-27 </div> <div style="border: 1px solid black; padding: 5px; display: inline-block; margin-left: 10px;"> REC 68 </div>	
③ - Bureau (92-7706) (RM) 1 - USA, Milwaukee 1 - Chicago (AIC, Chicago Field Office,) (RM) 2 - San Francisco (RM) 3 - Milwaukee (92-450)						<div style="border: 1px solid black; padding: 5px; display: inline-block;"> JUL 30 1973 </div> <div style="border: 1px solid black; padding: 5px; display: inline-block; margin-left: 10px;"> EX-105 </div>	
Dissemination Record of Attached Report						Notations	
Agency	cc. TAC, Criminal Division					NINE	
Request Recd.	AUG 8 1973					DATA PROC	
Date Fwd.	Organized Crime and Racketeering						
How Fwd.	Section, Room 2746						
By							

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b7C

MI 92-450

At San Francisco, California

Will continue efforts to develop background
regarding [REDACTED]

MILWAUKEE DIVISION

At Green Bay, Wisconsin

Will continue efforts to determine if subject's
[REDACTED] is involved in any criminal activity.

At Milwaukee, Wisconsin

Will continue efforts to determine if subject
is involved in any criminal activities.

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee
1 - Chicago (Agent-In-Charge, Chicago Field Office,
[redacted] (RM)

Report of: SA [redacted]
Date: July 24, 1973

Office: MILWAUKEE

b6
b7C

Field Office File #: MI 92-450

Bureau File #: 92-7706

Title: HARRY DE ANGELO

Character: ANTI-RACKETEERING

Synopsis: Chief of Police. Grafton. Wisconsin. advised [redacted]

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[redacted] Subject continues to reside in Saukville, Wisconsin, and associates with Milwaukee hoodlums. Investigation at Sacramento, California, fails to reflect any property listed to subject or subject's [redacted] Subject believed to be the money behind a shady retail tire business in Green Bay, Wisconsin. Background re [redacted] verified at [redacted] Subject not known to be involved in illegal activities.

- P -

DETAILS:

On April 24, 1973, Chief ELROY R. HINZ, Grafton Police Department, advised that on [redacted] [redacted] white male, date of birth [redacted] [redacted] Federal Bureau of Investigation (FBI) Number [redacted]

b6
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[redacted] Chief HINZ still has [redacted]

MI 92-450

It is noted Detective [redacted] Milwaukee Police Department, advised that LOUIS FAZIO was killed with a .38 caliber Colt revolver. It is also noted a source has speculated that HARRY DE ANGELO may have been responsible for FAZIO's death on September 27, 1972.

b6
b7c

On May 2, 1973, MI T-1 was shown a photograph of HARRY DE ANGELO. He advised that HARRY DE ANGELO attended the funeral for CARMELLO CURRO, which all the other Milwaukee hoodlums attended recently. He advised further that DE ANGELO could usually be found in the basement of the Lake Park Recreation Hall playing cards with a bunch of old timers. This recreation hall is at North Lake Drive and Newberry Boulevard. Source advised that DE ANGELO drives a black over red late model Cadillac.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/3/73-1-

A black over red 1970 Cadillac, four door, bearing Wisconsin license K77529, was found parked in the parking lot of the Lake Park Recreation Center in Lake Park, near North Lake Drive and Newberry Boulevard, Milwaukee. It was determined that this vehicle is registered to HARRY DE ANGELO, Route 1, Box 122, Saukville.

In the basement recreational area of the building, HARRY DE ANGELO was observed playing cards with three other older Caucasian males.

Interviewed on 5/2/73 at Milwaukee, Wisconsin File # MI 92-450

by SA brm Date dictated 5/2/73

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- 3 -

MI 92-450

[redacted] of Milwaukee LCN member HARRY DE ANGELO and a long-time associate of other Milwaukee LCN figures. [redacted] was present several years ago in a stick-up which resulted in LCN figures [redacted] and [redacted] going to Wisconsin State Prison where they are currently serving long sentences. [redacted] escaped detection in this stick-up. He has a long record of safe burglaries with no convictions.

b6
b7C

On May 12, 1973, [redacted] [redacted] advised he heard from a source that [redacted] is in some kind of a shady retail business in Green Bay with another individual. [redacted] advised it is believed that they are in a retail tire business and that the business has two locations in the Green Bay area.

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The following investigation was conducted by the Sacramento Division on May 24, 1973:

The records of the Tehama County Sheriff's Office and the Red Bluff Police Department failed to reveal any record for HARRY [redacted] DE ANGELO.

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The records of the Tehama County Assessors Office, Red Bluff, California, failed to reveal any property on the Tehama County tax rolls in the name of HARRY [redacted] DE ANGELO.

b6
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On June 21, 1973, [redacted] advised [redacted] [redacted] retail business in Green Bay, Wisconsin. [redacted] stated that in the event [redacted] he would notify writer immediately. [redacted] has been unable to determine if [redacted] and DE ANGELO are in business together, but advised it is conjecture on his part that DE ANGELO is the money behind [redacted] business dealings.

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The following investigation was conducted by the San Francisco Division on May 24, 1973, and June 21, 1973:

MI 92-450

On May 24, 1973, Department of Motor Vehicles, Sacramento, revealed that [redacted]

[redacted] driver's license number [redacted] was issued above license on May 7, 1970, which would expire on his birthday in 1974. He was described as born on [redacted] five feet eight inches, 155 pounds, blue eyes, blond hair, Social Security Account Number [redacted]

Former residence was listed as [redacted]

[redacted] Vehicle registrations indicate [redacted] has 1973 Ford station wagon, bearing California license [redacted] Vehicle Identification Number (VIN) [redacted]

Registration also lists name of [redacted]

On June 21, 1973, records of the Contra Costa County Sheriff's Office, Martinez, California, revealed the following:

[redacted]
[redacted]
[redacted]
County Sheriff's Office, indicated he was born [redacted] five feet eight inches, 155 pounds, blond hair, blue eyes, Social Security Account Number [redacted] complexion fair, self-employed as a [redacted] company not identified. Record lists [redacted] CII Number [redacted] and FBI Number [redacted]

Current telephone directory for Contra Costa County, California, which covers Walnut Creek, revealed no listing for [redacted] The 1973 street address telephone directory for Contra Costa County revealed that one [redacted]

On July 20, 1973, [redacted]

[redacted] has [redacted] or [redacted] alleged business connections. [redacted] has had [redacted]

MI 92-450

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no information that could directly link [redacted] with any criminal activity. and he considers [redacted] a very inactive LCN member. [redacted] advised [redacted] very seldom comes to Milwaukee; and if and when he does, he seems to visit only old friends which are not actively involved in any criminal activity.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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In Reply, Please Refer to
File No.

Milwaukee, Wisconsin

July 25, 1973

Title HARRY DE ANGELO

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted]
[redacted] captioned and dated as above,
at Milwaukee, Wisconsin.

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 10/31/73	INVESTIGATIVE PERIOD 7/16/73 - 10/26/73
TITLE OF CASE HARRY DE ANGELO, aka		REPORT MADE BY SA [REDACTED]	TYPED BY cmg
		CHARACTER OF CASE AR	

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REFERENCES: Milwaukee report of SA [REDACTED] 7/24/73;
Milwaukee report of SA [REDACTED] 7/26/73.

-P-

ADMINISTRATIVE:INFORMANTS

MI T-1 is [REDACTED] contacted by SA EUGENE D. MURPHY on 9/5/73.

b7D

For information of Bureau, the following informants were contacted with negative results regarding subject:

[REDACTED]

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
						None	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE
COPIES MADE:	

- 3 - Bureau (92-7706) (RM)
1 - USA, Milwaukee (RM)
1 - Chicago (AIC CFO, [REDACTED]) (RM)
3 - Milwaukee (92-450)

DO NOT WRITE IN SPACES BELOW

92-7706-28 REC-64

17 NOV 5 1973

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EX-105

Dissemination Record of Attached Report			
Agency	Request Recd.	Date Fwd.	How Fwd.
1 - AAG: Criminal Division		10/15/73	Section, Room 274
1 - Organized Crime and Racketeering			
By			

Notations

NINE
DATA PROC

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COVER PAGE

MI 92-450

All had stated that they were aware the General Jobbing Corporation (GJC), operated by Knippel Brothers, was operating various discount houses which sold low quality merchandise; and numerous rumors were that items were being fenced through this operation.

The following investigation was conducted by SA [redacted] San Francisco Division:

On 7/16/73, files of the Credit Bureau Metro, Inc., made available to SC [redacted] revealed that [redacted] have been in the files since 1963, residing at [redacted] [redacted] reportedly was employed by [redacted] as a [redacted] and further described as [redacted] five dependents, and SSAN [redacted] Former address listed as [redacted] [redacted]

On 8/28/73, a pretext call to the Cortese Ford Company, 194 23rd, Richmond, California, revealed that [redacted] left above employment about "two months ago"; however, it was determined that he continues to reside at [redacted]

MI 92-450

The following investigation was conducted by SA
[redacted] at Cedarburg, Wisconsin:

On 10/26/73 [redacted] Credit Services, Inc.,
Cedarburg, Wisconsin, provided the following information
from her files on HARRY D'ANGELO:

HARRY D'ANGELO and [redacted] have been on file
since 1959 and have the following record:

5/17/59	Lien with Port Washington Savings and Loan that was satisfied 4/20/59
5/22/59	Financed 1956 T-Bird through Dealer Time Plan (This is unknown to Credit Services.)
2/17/66	Mortgage - Port Washington Savings and Loan for \$3,000 for property in town of Saukville - Section 35, T11, R21.

Address was given as Route 1, Box 122, Saukville,
Wisconsin.

No other information was available on HARRY D'ANGELO.

Also on file are the following D'ANGELOs which also
live at S35, T11, R21; and this property was deeded from
HARRY D'ANGELO. It appears they are sons of HARRY.



MI 92-450

LEADS

MILWAUKEE

AT GREEN BAY, WISCONSIN. Will continue efforts to locate and interview [REDACTED] concerning captioned subject.

AT MILWAUKEE, WISCONSIN. Will continue efforts to determine if subject is involved in any criminal activities.

D*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee (RM)
1 - AIC, CEO, [REDACTED] (RM)

Report of: SA [REDACTED]
Date: October 31, 1973

Office: Milwaukee

b6
b7C

Field Office File #: MI 92-450

Bureau File #: 92-7706

Title: HARRY DE ANGELO

Character: ANTI-RACKETEERING

Synopsis:

On 7/31/73 records, Oakland, California PD revealed

WIS.
[REDACTED]
[REDACTED] an associate of
subject's [REDACTED] has been unavailable
for interview. Subject's [REDACTED]
[REDACTED] known
LCN bar. Records Cedarburg PD negative regarding
subject. Telephone Directory lists subject's address
as Route 1, Saukville, Wisconsin.

-P-

DETAILS:

On July 31, 1973, records of the Oakland,
California Police Department revealed that [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED] file re-
vealed that on [REDACTED]
[REDACTED]
[REDACTED] Said report described
[REDACTED] as follows:

MI 92-450

Date of Birth

Height

Weight

Complexion

Eyes

Hair:

5'7 1/2"

148 pounds

Fair

Blue

Blond

On August 17, 1973, records of the Walnut Creek, California Police Department revealed the following:

On

the record

described him as follows.

Date of Birth

Place of Birth

Height

Weight

Eyes

Hair

Occupation

Employed

5'8"

155 pounds

Blue

Blond

On August 28, 1973, records of the Concord, California Police Department revealed the following:

MI 92-450

[REDACTED]

The above file lists [REDACTED]

[REDACTED]

and further described him as follows:

Date of Birth	[REDACTED]
Height	5'8"
Weight	155 pounds
Hair	Blond
Eyes	Blue
Driver's License #	[REDACTED]

The following investigation was conducted by
Special Agent [REDACTED] at Green Bay, Wisconsin:

On August 3, 1973, Lieutenant [REDACTED]
Detective Division, Green Bay Police Department, advised
[REDACTED] is not known to be involved in any criminal
activity in Green Bay, Wisconsin. He stated the name is
familiar to him; and he has heard this name in the past
related to criminal activity in Milwaukee, Wisconsin.

Lieutenant [REDACTED] stated for the past several
years the General Jobbing Corporation (GJC), Green Bay, was
suspected of fencing merchandise; however, numerous investi-
gations had not revealed any illegal activity.

He explained that several years ago the firm
operated one outlet in Green Bay, which was at 517 West Mason.
He stated, however, when it became known that this area was
to be cleared for the new Mason Street Bridge Complex, the
firm suddenly had a fire and collected amount of insurance
as a result of the fire. He stated that subsequently the
firm also opened several other facilities in Green Bay, as
well as in Manitowoc and Oshkosh, Wisconsin.

On September 5, 1973, MI T-1 advised subject's
[REDACTED]
[REDACTED] Milwaukee, Wisconsin, had died recently
and was to be waked and buried from Guardallabene Funeral
Home in Milwaukee.

On September 4, 1973, and September 21, 1973,
efforts were made by Special Agent [REDACTED] and
Special Agent DENNIS R. JOHNSON to recontact [REDACTED]

MI 92-450

official, General Offices, GJC, 2484 South Oneida, Green Bay (Brown County), Wisconsin; but on each date firm officials stated he was unavailable for contact.

The following investigation was conducted by Special Agent [redacted] at Cedarburg, Wisconsin, on October 26, 1973:

[redacted] Cedarburg Police Department, advised no record could be located regarding subject. Records did indicate [redacted]

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[redacted]
A check of Cedarburg Telephone Directory found listings for [redacted] and [redacted]
[redacted]

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b7C



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
October 31, 1973

Title HARRY DE ANGELO

Character ANTI-RACKETEERING

Reference Milwaukee report of SA [redacted]
[redacted] 10/31/73.

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 2-26-74	INVESTIGATIVE PERIOD 11/9/73 - 2/19/74
TITLE OF CASE HARRY DE ANGELO, aka		REPORT MADE BY SA 	TYPED BY kat
		CHARACTER OF CASE AR	

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REFERENCES

Milwaukee report of SA , 10/31/73.

- P -

INFORMANTS

MI T-1 is contacted by SA on 1/15/74.

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b7D

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
						None	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED					SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:						92-7706-29 REC-48 22 MAR 1 1974 EX-104	
3-Bureau (92-7706) (RM) 1-USA, Milwaukee (RM) 1-Chicago (AIC, CFO,) (RM) 2-Milwaukee (92-450)							
Dissemination Record of Attached Report					Notations		
Agency	CC AAG, Criminal Division				DATA PROC		
Request Recd.							
Date Fwd.	Organized Crime and Racketeering						
How Fwd.	Section, Room 2744						
By							

21 MAR 1974

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COVER PAGE

MI 92-450

LEADS

MILWAUKEE

AT MILWAUKEE, WISCONSIN

Will continue investigation to determine if
subject was presently involved in any illegal activities.

B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
b7c

Copy to: 1-USA, Milwaukee (RM)
1-AIC, CFO, [REDACTED] (RM)

Report of: SA [REDACTED]
Date: February 26, 1974

Office: MILWAUKEE

Field Office File #: MI 92-450

Bureau File #: 92-7706

Title: HARRY DE ANGELO

Character: ANTI-RACKETEERING

Synopsis: [REDACTED] General Jobbing Corporation (GJC), Green Bay, Wisconsin, was interviewed and denied any knowledge of subject or any acquaintance with relatives of [REDACTED]. Records of HARRY D'ANGELO, FBI #1227362 set forth and reflects subject last arrested on 8-7-65 by Milwaukee Police Department for being disorderly. Subject's [REDACTED] Sally's Restaurant, Milwaukee, a known La Cosa Nostra (LCN) bar and is an associate of AUGUST PALMISANO, a major Milwaukee crime figure.

- P -

DETAILS:

The following investigation was conducted by Special Agent (SA) [REDACTED] at Green Bay, Wisconsin:

On November 9, 1973, [REDACTED] General Jobbing Corporation (GJC) was contacted at his office. [REDACTED] explained that he had not been available for contact previously because he had been on an extended buying trip to New York City, Chicago, and other areas where trade fairs were being held.

MI 92-450

[redacted] stated that he knew no one with the name HARRY DE ANGELO, or [redacted]

[redacted] also stated that he was not familiar with any relatives of [redacted]. He stated he believed that [redacted] father had been deported from Milwaukee, Wisconsin many years ago, and did not have any other relatives in the Milwaukee, Wisconsin area.

On November 21, 1973 and on December 4, 1973, spot checks were conducted at 2505 Highway O, Saukville, Wisconsin, located at the northwest corner of South Main Street and Cedar Sauk Road. No vehicles were observed at the residence. A pretext inquiry was made at the residence on December 4, 1973 and a middle aged white female advised that Mr. DE ANGELO was presently in Milwaukee and would be returning later that evening.

A review of Transaction of Information for Management Enforcement (TIME) for the subject reflects the following information:

Name	HARRY D' ANGELO
Race	White
Sex	Male
Date of Birth	August 4, 1906
Height	5' 4"
Weight	140
Hair	Black
Eyes	Brown, glasses
Address	Route 1, Box 122, Saukville
Driver's License	#D524-3600-6284-01
Vehicle	1963 Ford, 4 door,
Vehicle Identification Number	3G52F115428

The TIME check reflects another [redacted] driving a 1973 Cadillac, 4 door, Vehicle Identification Number [redacted] bearing 1973 Wisconsin license [redacted]

It is noted that previous investigation has determined that subject is the [redacted] in that subject's deceased [redacted]

MI 92-450

[REDACTED] Sally's
Restaurant, Milwaukee, a known La Cosa Nostra (LCN) bar
and restaurant.

On January 15, 1974, MI T-1 advised that HARRY DE ANGELO was last known to hang out at the Lake Park Recreation Center in Milwaukee where he plays cards with several other old timers. Source last saw DE ANGELO driving a black over red late model Cadillac. The Lake Park Recreation Center is located near the intersection of North Lake Drive and Newberry Boulevard.

Spot checks on January 22, 1974 and February 4, 1974 failed to observe the subject or his vehicle.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D.C.

1-11-74 684 MRS
IDENTIFICATION DIVISION

The following FBI record, NUMBER 1 227 362, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD, Milwaukee, Wis.	Harry Dangelo, #19473	10-25-30	att. to commit a felony (aslt. and robbery, armed)	12-26-30, trans. to Circuit Ct. 3-9-31, sent. 1 to 2 yrs. H. of C. *12-9-32, disch. by commutation.
SO, Port Washington, Wis.	Harry Dangelo, #87-1017	1-15-37	rape - red. to adultery	sent. 1-2 yrs. W. SP, Waupun, Wis. 3-8-37
SP, Waupun, Wis.	Harry D'Angelo, #23432	3-8-37	adultery	1 to 2 yrs. 8-10-38, paroled - 9-30-38 final discharge
PD, Milwaukee, Wis.	Harry Dangelo, #19473	3-23-39	inv	rel. 3-24-39
PD, Milwaukee, Wis.	Harry Dangelo #19473	4-6-40	inv.	rel. 4-11-40.
FD, West Allis, Wis.	Harry D'Angelo #AC-5873	applicant for position 3-16-42		
PD Milwaukee Wis.	Harry D'Angelo #19473	10-30-51	Disorderly Conduct	Dism 10-31-51
PD Milwaukee Wis	Harry D'Angelo #19473	8-7-65	disorderly	dism 8-9-65

Information shown on this Identification Record represents data furnished by contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D. C. 20537

1-11-74 684 MAS

2

The following information from FBI record, NUMBER 1 227 362
is furnished FOR OFFICIAL USE ONLY.

All descriptive factors (if any) furnished by you match
those in our identification file unless herein quoted.

Description and Related Data:

Race:

Sex:

Height:

Weight: 132

Hair: Brown

Eyes:

Date and Place of Birth: 8-4-08 Milwaukee Wisc

Scars and Marks:

Address: (In 1951) Milwaukee, Wisc

Occupation: Labor



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
February 26, 1974

Title HARRY DE ANGELO

Character ANTI-RACKETEERING

b6
b7C

Reference Milwaukee report of Special Agent
[redacted] dated and captioned
as above.

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Milwaukee	OFFICE OF ORIGIN Milwaukee	DATE 5/29/74	INVESTIGATIVE PERIOD 3/21/74 - 5/21/74
TITLE OF CASE HARRY DE ANGELO, aka		REPORT MADE BY SA [redacted]	TYPED BY mhb
		CHARACTER OF CASE AR	

REFERENCES

Milwaukee report of SA [redacted] 2/26/74.

-P-

INFORMANTS

MI T-1 is [redacted] U. S. Postal Service, Saukville, Wisconsin, contacted by SA [redacted] on 3/21/74.

MI T-2 is [redacted] contacted by SA [redacted] on 3/21/74.

MI T-3 is [redacted] contacted by SA [redacted] on 3/26/74, and 4/22/74.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS None	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED H/eb SPECIAL AGENT IN CHARGE COPIES MADE: ③-Bureau (92-7706)(RM) 1-USA, Milwaukee (RM) 1-Chicago (Attorney-in-Charge, AIC, Chicago Field Office, [redacted] (RM) 2-Milwaukee (92-450)	DO NOT WRITE IN SPACES BELOW <div style="font-size: 2em; font-weight: bold;">92-7706-30</div> <div style="font-weight: bold;">REC-42</div> <div style="font-weight: bold;">17 JUN 5 1974</div> <div style="font-weight: bold;">EX-105</div>
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Dissemination Record of Attached Report				Notations: <div style="font-size: 1.5em; font-weight: bold;">NINE</div> <div style="font-weight: bold;">DATA PROC</div>
Agency	[redacted] CC: AAG, Criminal Division			
Request Recd.	[redacted] Organized Crime and Racketeering			
Date Fwd.	[redacted]			
How Fwd.	[redacted]			
By	Section, Room [redacted]			

56 JUN 11 1974

COVER PAGE A

MI 92-450

MI T-4 is [redacted] contacted by SA EUGENE D.
MURPHY on 4/17/74.

b7D

LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will continue investigation to determine if subject is
presently involved in any illegal activities.

COVER PAGE B*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
b7C

Copy to: 1-USA, Milwaukee (RM)
1-Chicago (Attorney-in-Charge, AIC, Chicago
Field Office, [REDACTED] (RM)
Report of: SA [REDACTED] Office: Milwaukee
Date: May 29, 1974

Field Office File #: MI 92-450

Bureau File #: 92-7706

Title: HARRY DE ANGELO

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside at 2505 Highway O, Saukville, Wisconsin, being Route 1, Box 122. Subject is frequently observed playing cards at the Lake Pavillion, 2800 North Lake Drive, Milwaukee. Subject's [REDACTED]
[REDACTED]

-P-

DETAILS:

On March 21, 1974, MI T-1 advised that 2505 Highway O, is the same address as Route 1, Box 122, Saukville, Wisconsin, which is the address of HARRY DE ANGELO.

Sources whose identities are concealed herein have furnished reliable information in the past except where otherwise noted.

MI 92-450

On March 21, 1974, MI T-2 advised that his [REDACTED]

b7D

On March 21, 1974, [REDACTED] Ozaukee County Sheriff's Office, Port Washington, Wisconsin, advised her files contain no record for HARRY DE ANGELO.

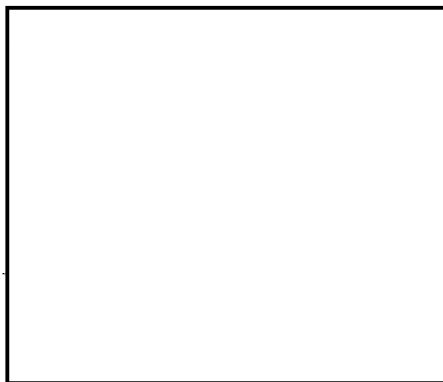
b6
b7C

On March 26, 1974, MI T-3 advised that the subject is not seen much in the downtown area of Milwaukee, however, he still frequents the park at the lake on Milwaukee's east side. Source further advised on [REDACTED]

b7D

[REDACTED] Source stated there was a large number of people in attendance who source does not know, but assumed were relatives.

Source advised the following additional LCN members and associates were in attendance:



b6
b7C
b7D

On April 17, 1974, MI T-4 advised [REDACTED]

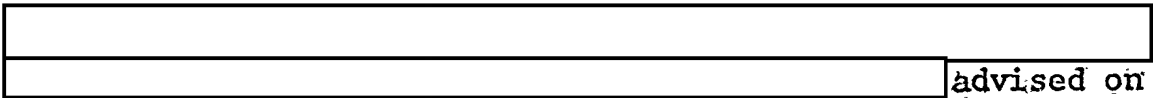
b7D

MI 92-450



b7D

On May 10, 1974, a spot check at subject's residence failed to note any vehicles or persons on the premises.



b6
b7C

[redacted] advised on May 10, 1974, that HARRY DE ANGELO still resides at 2505 Highway O with his wife. [redacted] added that HARRY's [redacted] [redacted] has built a new house [redacted] where he resides with his wife. [redacted] is employed as a [redacted]

On May 21, 1974, a spot check at the Lake Pavillion, 2800 North Lake Drive, revealed a 1973 white over gold Cadillac bearing 1974 Wisconsin license J50-584. This vehicle is registered to HARRY DE ANGELO, 2505 Highway O, Saukville, Wisconsin.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 7/30/74	INVESTIGATIVE PERIOD 6/5/74 - 7/19/74
TITLE OF CASE HARRY DE ANGELO, aka		REPORT MADE BY SA [REDACTED]	TYPED BY lmk
		CHARACTER OF CASE AR	

b6
b7CREFERENCE

Milwaukee report of SA [REDACTED] 5/29/74.

-P*-

ADMINISTRATIVE

In view of the fact that current investigation indicates that subject is criminally inactive at this time, this case is being placed in a pending inactive status.

INFORMANTS

MI T-1 is [REDACTED] contacted by SA EUGENE D. MURPHY on 6/5/74.

b7D

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS None	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED <i>4/4p</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-7706-31	REC-3

- 3 - Bureau (92-7706) (RM)
 1 - USA, Milwaukee
 1 - Chicago (AIC, Chicago Field Office, [REDACTED] (RM)
 1 - Milwaukee (92-450)

21 AUG 5 1974

EX-104

b6
b7C

Dissemination Record of Attached Report				Notations
Agency				
Request Recd.	CC - AAG, Criminal Division			
Date Fwd.	Organized Crime and Racketeering			
How Fwd.	Section, Room 2746			
By	[REDACTED]			

MADE
DATA PROC

MI 92-450

b6
b7C
b7D

MI T-2 is [REDACTED] contacted by SA [REDACTED]
on 7/10/74.

COVER PAGE
B*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee
1 - Chicago (ATC Chicago Field Office,
[redacted] (RM)

Report of: SA [redacted]
Date: July 30, 1974

Office: Milwaukee

Field Office File #: MI 92-450

Bureau File #: 92-7706

Title: HARRY DE ANGELO

Character: ANTI-RACKETEERING

Synopsis: Subject DE ANGELO remains criminally inactive and is observed almost daily playing cards at the Lake Pavillion, Milwaukee.

- P* -

DETAILS:

On June 5, 1974, MI T-1 advised SA EUGENE D. MURPHY that HARRY DE ANGELO remains a member of the Milwaukee La Cosa Nostra (LCN) family.

On the following dates HARRY DE ANGELO was observed playing cards at the Lake Pavillion, 2800 North Lake Drive between 10:30 a.m. and 4:00 p.m.:

June 11, 1974
June 27, 1974
July 2, 1974
July 19, 1974

On all occasions DE ANGELO was driving his 1973 white over gold Cadillac bearing 1974 Wisconsin license J50584.

Sources whose identities are concealed herein have furnished reliable information in the past except where otherwise noted.

MI 92-450

On July 10, 1974, MI T-2 advised that to source's knowledge HARRY DE ANGELO has not been involved in any criminal activities in recent years. Source advised that DE ANGELO is a compulsive card player and is known to frequent the restaurant and card room located in the park on North Lake Drive. Source believed that DE ANGELO still resided on the outskirts of Saukville, Wisconsin (address unknown).

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 2-7-75	INVESTIGATIVE PERIOD 7-19-74 - 2-4-75
TITLE OF CASE HARRY DE ANGELO, aka		REPORT MADE BY SA 	TYPED BY cmg
		CHARACTER OF CASE AR b6 b7C	

REFERENCE: Milwaukee report of SA 7-30-74.

-G-

ADMINISTRATIVE:

This matter has been maintained in a pending inactive status and on 12-30-74 was reopened in an effort to determine subject's criminal activity. No information concerning subject's criminal activity has been developed through investigation and through informants. Therefore, this matter is being considered closed.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS None	CASE HAS BEEN:	
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
APPROVED: [Signature] COPIES MADE:					SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
						92-7706-32 REC-1 FEB 14 1975 EXT 10 PROC. 1		
③ - Bureau (92-7706) 1 - Chicago (AIC, CFO,) 1 - Milwaukee (92-450)						b6 b7C		
Dissemination Record of Attached Report						Notations		
Agency	1					70 How Fwd. Section, Rocrn [Signature]		
Request Recd.	cc. AIC, [unclear] Division							
Date Fwd.	Organized							
By	[unclear]							

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - Chicago (AIC, CFO, [REDACTED])

Report of: SA [REDACTED] Office: Milwaukee
Date: February 7, 1975

Field Office File #: MI 92-450 Bureau File #: 92-7706

Title: HARRY DE ANGELO;

Character: ANTI-RACKETEERING

Synopsis: Subject DE ANGELO continues to play cards at the Lake Pavillion, 2800 N. Lake Drive, Milwaukee, on a regular basis. Subject interviewed and had no information of value.

-C-

DETAILS:

On October 10, 1974, and October 15, 1974, HARRY DE ANGELO was observed playing cards in the basement of the Lake Pavillion, 2800 North Lake Drive, Milwaukee, with three other old Italians. DE ANGELO's car is a 1973 white-over-gold Cadillac, four-door, bearing 1974 Wisconsin license J50584, which can usually be observed in the parking lot of the Lake Pavillion from 10:30 a.m. to 4:30 p.m., Tuesday through Friday. Subject has never been observed arriving or leaving the Pavillion with any other person.

Subject resides at 2505 Highway O, Saukville, Wisconsin, which has a Milwaukee address of Route 1, Box 122. This is a large two-story house one mile south of Saukville. Subject's [REDACTED]

Spot checks at the Lake Pavillion, 2800 North Lake Drive, Milwaukee, Wisconsin, on December 10 and December 12, 1974, revealed the subject's

MI 92-450

automobile, a 1973 white-over-gold Cadillac four-door,
bearing Wisconsin license J50584, parked in the parking
lot.

FEDERAL BUREAU OF INVESTIGATION

b6
b7cDate of transcription 2-7-751

HARRY DE ANGELO was contacted at the Lake Pavillion, 2800 North Lake Drive, Milwaukee, Wisconsin, and was advised of the identities of the interviewing Agents.

DE ANGELO stated that he had talked with the FBI several times in the past and had no information which would be of value to the FBI. He stated he was not associated with the criminal element of Milwaukee and was familiar with individuals of the Italian community only on a social basis. DE ANGELO did not wish to provide any additional information.

Interviewed on 2-4-75 at Milwaukee, Wisconsin File # MT 92-450

by SA's [redacted] and [redacted] (GMM/cmg) Date dictated 2-5-75

3*

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FEDERAL BUREAU OF INVESTIGATION
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Page 118 ~ b6, b7C